

## Message Text

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64

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 L-03 /069 W

----- 117704

P 122123Z MAR 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHC PRIORITY 2358

UNCLAS CARACAS 2920

FOR EXIMBANK

EO 11652 NA

TAGS: EFIN VE

SUBJ: CLAIM NO BG-9389/G-176-24 FRIGORIFICO INDUSTRIAL LA VILLA  
CA CAFRICA.

REF STATE 54870

1. FRIGORIFICO INDUSTRIAL LA VILLA CA WITH OFFICES AT CENTRO  
COMERCIAL COLGATE, PISO 1, AVE PRINCIPL DE LOS RUICES, CARACAS  
107, AND A PLANT IN CALLEJON NO 5, LOS COLORADITOS, VILLA  
DE CURA, ESTADO ARAGUA, WAS OFFICIALLY DECLARED BANKRUPT BY  
THE 3RD MERCANTILE COURT OF THE FEDERAL DISTRICT ON MAR 9,  
1976. OFFICES AND PLANT ARE NOW SEALED BY THE COURT.

2. ACCORDING TO REPORTS FROM A LOCAL CREDIT REPORTING AGENCY  
AND LOCAL BANKS, CAFRIVICA HAS BEEN SUED BY SEVERAL BANKS  
AND OTHER FINANCIAL ENTITIES, AS WELL AS BY COLOMBIAN CATTLE  
EXPORTERS. EMBASSY HAS INFORMATION ABOUT  
BS 3.8 MILLION IN SUITS, ACCORDING TO BANKING SOURCES, TOTAL  
INDEBTEDNESS MIGHT BE AS MUCH AS BS 6.5 MILLION.

3. EMBASSY HAS BEEN UNABLE TO LOCATE EITHER CAFRIVICA'S  
PRESIDENT, MR ANGELO FONTANA OR THE FIRMS'S VICE PRESIDENT, DR  
JOSE RAFAEL BOSCAN. EMBASSY RECOMMENS THAT NORTH CAROLINA  
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NATIONAL BANK AND/OR EXIMBANK IMMEDIATELY INITIATE LEGAL ACTIONS

IN ORDER THAT THEIR CLAIM BE INSTITUTED IN THE LOCAL COURTS.  
SHLAUDEMAM

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKRUPTCIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 MAR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976CARACA02920  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Office:** ACTION XMB  
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**Original Handling Restrictions:** n/a  
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**Reference:** 76 STATE 54870  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** wolfsd  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 JUL 2004 by vandyklc>; APPROVED <30 AUG 2004 by wolfsd>  
**Review Markings:**

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04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
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**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
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**Subject:** CLAIM NO BG-9389/G-176-24 FRIGORIFICO INDUSTRIAL LA VILLA CA CAFRICA.  
**TAGS:** EFIN, VE, FRIGORIFICO INDUSTRIAL LA VILLA CA  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006